

Minutes of the Special Meeting of the Board of Trustees of the Village of Rouses Point, New York held on July 25, 2022, scheduled to commence at 01:00 pm.

**PRESENT:** John J. LaBonte, Mayor  
Benjamin J. Arno, Trustee  
Dale M. Menard, Trustee By Speaker Phone  
Joseph E. Rodriguez, Trustee By Speaker Phone  
**OTHERS PRESENT:** Christopher W. Latremore, Administrator/Clerk  
John Bernard, Mechanic  
**ABSENT:** Brian S. Pelkey, Trustee

**REGULAR SESSION:**

The parties met to discuss the state of the chiller in Rouses Point Civic Center. Administrator Latremore advised the board that the village received an estimate from J Hogan Refrigeration and Mechanical to replace the chiller. The estimate is \$96,500, and if Hogan's did the removal and installation of the new chiller, there would be an additional cost of \$8,000 making the total cost \$104,500. The lead time on receiving the new chiller is 12-14 weeks.

John Bernard reached out to company that runs a test on the tubing. The testing would cost approximately \$10,000, and the cleaning of the tubes, would be an addition \$2,000 for a total of \$12,000, without doing any repairs. This company said we can plug up to 10 percent of the tubing, and that would not affect the efficiency of the chiller.

The last option would be to rebuild the chiller. John reached out to a company in NYC, and they would be able to provide the tubing. A company in Rochester called G.W. Martin can rebuild the chiller and the cost would be in the range of \$40,000. This is just an estimate, for G.W. Martin is closed on Mondays, but this should be in the range of \$40,000.

John Bernard said that he did investigate doing the work ourselves, but by the time you purchase the tubing, materials, and tools it would be more cost effective to contract it out.

This is an emergency for the village, and this is a specialty item, and for that reason it does not have to go out to bid. The village is running out of time if it wants to meet its October deadline to make ice, and the board needs to decide on what direction it would like to move forward with.

The recommendation of the Administrator/Clerk Latremore and Mechanic John Bernard would be to rebuild the chiller system for \$30,000-\$40,000 and that would allow the village to meet the October deadline to make ice.

Motion by Trustee Arno to rebuild the chiller. Seconded by Trustee Menard. **All Voted Aye.** Trustee Pelkey absent.

Motion made by Trustee Arno to adjourn meeting at 1:15pm. Seconded by Trustee Menard. **All Voted Aye.** Trustee Pelkey absent.

Respectfully Submitted,



Christopher W. Latremore  
Village Clerk/Administrator